

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2009
Secretary of State**

DOCUMENT# N08000006270

Entity Name: THE PARRISH FOUNDATION, INC.

Current Principal Place of Business:

2012 ISLAND ESTATE DRIVE
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2012 ISLAND ESTATE DRIVE
PARRISH, FL 34219

New Mailing Address:

FEI Number: 32-0254616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGUIRE, HUGH E JR.
1206 MANATEE AVENUE WEST
BRANDON, FL 34205 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTILE, JAMES C
Address: 2902 OLD ORCHARD LANE
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: JORDAN, BEN
Address: 2012 ISLAND ESTATE DRIVE
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: MCGUIRE, HUGH E JR.
Address: 11690 ERIE ROAD
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN JORDAN

D

03/29/2009

Electronic Signature of Signing Officer or Director

Date